```
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180896-1
Total Deleted Page(s) = 82
Page 5 ~ b3; b6; b7C;
Page 6 \sim b3;
Page 7 ~ b3;
Page 8 ~ Referral/Direct - DOJ;
Page 9 ~ Referral/Direct - DOJ;
Page 12 ~ b3; b6; b7C;
Page 13 ~ b3;
Page 14 ~ b3;
Page 15 ~ Referral/Direct - DOJ;
Page 16 ~ Referral/Direct - DOJ;
Page 19 ~ b3; b6; b7C;
Page 20 ~ b3;
Page 21 ~ b3;
Page 22 ~ Referral/Direct - DOJ;
Page 23 ~ Referral/Direct - DOJ;
Page 26 ~ b3; b6; b7C;
Page 27 \sim b3;
Page 28 ~ b3;
Page 29 ~ Referral/Direct - DOJ;
Page 30 ~ Referral/Direct - DOJ;
Page 33 ~ Referral/Direct - DOJ;
Page 36 ~ Referral/Direct;
Page 37 ~ Referral/Direct;
Page 44 ~ Referral/Direct;
Page 46 ~ OTHER - Sealed per court order;
Page 47 ~ OTHER - Sealed per court order;
Page 48 ~ OTHER - Sealed per court order;
Page 49 ~ OTHER - Sealed per court order;
Page 50 ~ OTHER - Sealed per court order;
Page 51 ~ OTHER - Sealed per court order;
Page 52 ~ OTHER - Sealed per court order;
Page 53 ~ OTHER - Sealed per court order;
Page 54 ~ OTHER - Sealed per court order;
Page 55 ~ OTHER - Sealed per court order;
Page 57 ~ OTHER - Sealed per court order;
Page 58 ~ OTHER - Sealed per court order;
Page 59 ~ OTHER - Sealed per court order;
Page 60 ~ OTHER - Sealed per court order;
Page 61 ~ OTHER - Sealed per court order;
Page 63 ~ OTHER - per sealed court order;
Page 64 ~ OTHER - per sealed court order;
Page 65 ~ OTHER - per sealed court order;
Page 66 ~ OTHER - per sealed court order;
Page 68 ~ OTHER - Sealed per court order;
Page 69 ~ OTHER - Sealed per court order;
Page 70 ~ OTHER - Sealed per court order;
Page 71 ~ OTHER - Sealed per court order;
Page 74 ~ Referral/Direct - DOJ;
```

```
Page 75 ~ OTHER - Sealed per court order;
Page 76 ~ OTHER - Sealed per court order;
Page 77 ~ OTHER - Sealed per court order;
Page 79 ~ Duplicate;
Page 80 ~ Duplicate;
Page 81 ~ Duplicate;
Page 84 ~ Referral/Direct - DOJ;
Page 87 ~ Referral/Direct - DOJ;
Page 88 ~ Referral/Direct - DOJ;
Page 89 ~ Referral/Direct - DOJ;
Page 90 ~ Referral/Direct - DOJ;
Page 91 ~ Referral/Direct - DOJ;
Page 94 ~ b3; b6; b7C;
Page 101 ~ Referral/Direct - DOJ;
Page 102 ~ Referral/Direct - DOJ;
Page 112 ~ OTHER - Sealed per court order;
Page 113 ~ OTHER - Sealed per court order;
Page 114 ~ OTHER - Sealed per court order;
Page 115 ~ OTHER - Sealed per court order;
Page 116 ~ OTHER - Sealed per court order;
Page 117 ~ OTHER - Sealed per court order;
Page 118 ~ OTHER - Sealed per court order;
Page 119 ~ OTHER - Sealed per court order;
Page 120 ~ OTHER - Sealed per court order;
Page 121 ~ OTHER - Sealed per court order;
Page 122 ~ OTHER - Sealed per court order;
Page 123 ~ OTHER - Sealed per court order;
Page 124 ~ OTHER - Sealed per court order;
Page 125 ~ OTHER - Sealed per court order;
Page 126 ~ OTHER - Sealed per court order;
Page 127 ~ OTHER - Sealed per court order;
Page 128 ~ OTHER - Sealed per court order;
Page 129 ~ OTHER - Sealed per court order;
Page 130 ~ OTHER - Sealed per court order;
```


	N	ORTHERN	I	DISTRICT	OF	IL	LINOIS			·····
то:								TESTIFY ND JURY		
				8	SUBPOEN	_	X DOCU	IMENTS OR (OBJEC	T(S)
YOU AF Court at the	RE HEREB e place, da	Y COMMAN e, and time	IDED to appea specified below	r and testify w.	/ before th	ne Grand	Jury of th	ne United Sta	tes Dis	strict
	South D	eral Bu: earborn linois 6		-				rand Jury	-	
~	ial		GRAND JU	RY T		DA				
Spec										
		DMMANDED	to bring with yo	ou the follow	ving docui	ment(s) o	r object(s)) :*		
YOU AR	RE ALSO CO			ou the follow	ving docu				5 <i>H</i> -	<u> </u>
YOU AR	additional info	ormation on re		·		1941	Blèg II	14999 sheel		
YOU AR	additional info	ormation on re	verse	·		1941	Blèg II	14999 sheel		
YOU AR YOU AR This sub behalf of the	additional info	ormation on re	verse	·		1941	Blèg II	14999 stud	acting	on

		RETUR	N OF SERVIC)E ⁽¹⁾		
RECEIVED BY SENDER	//-/-00 ,	PLACE	Vican do	7		
SERVED	11-1-00, DATE 11-2-80	PLACE	U Capo, Al	,		
SERVED ON (NAME)						
						b3 b6 b7C
SERVED DV		ъ6 ъ7С	TITLE SA A	BI		
			NT OF SERVICE F			
TRAVEL		SERVICES]	OTAL	
		DEOL AD	ATION OF OFFICE	7(2)		
		DECLAR	ATION OF SERVE	714		
	under penalty of postained in the Retu	rn of Service				
		Add	ress of Server	<u> </u>		
ADDITIONAL INFORMAT	ION					
				•		
						Ţ
						,

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs

		ted Sta	tra 20		_			
	NORTHER	<u> </u>	DISTRICT O	FIL	LINOIS,	EASTE	RN DIVIS	ION
O:					BPOENA FORE G			
							, 0111	
			SU	JBPOENA				
				∐ PERS	SON 🔀 E	OCUMEN	NTS OR OBJ	JECT(S)
YOU ARE ourt at the p	HEREBY COMM. lace, date, and tin	ANDED to appearance specified belo	ar and testify l w.	pefore the	Grand Jun	of the U	nited States	District
ACE				<u></u>	ROOM		<u> </u>	
ksen Fed South I	deral Buildi Dearborn	.ng						
	llinois 6060)4			DATE AI	ND TIME		
ECIAL		GRAND JURY	_					
VOLLABE	ALSO COMMAND	mp to today with						
Attache	∍d							
e Attache	ed	n reverse						
<i>Please see add</i> This subpo	litional information or ena shall remain ir		are granted lea	ave to dep	art by the co	ourt or by	an officer ac	ting on
Please see add This subpo ehalf of the co	litional information or ena shall remain ir		are granted lea	ave to dep	art by the co	ourt or by		ting on
Please see add	litional information or ena shall remain ir		are granted lea	ave to dep	art by the co	Date		ting on
Please see add This subpo ehalf of the co	litional information or ena shall remain ir		are granted lea	ave to dep	art by the co	Date	}	ting on

1948-06-114999-4-38

1	RETURN OF SERVICE"	
RECEIVED DATE 1/3/01	PLACE	
SERVED DATE 4/16/01	/ PLACE	
SERVED ON (NAME)		
		ьз b6 b70
SERVED BY	b6 TITLE b7C SA FB1 C6	
	STATEMENT OF SERVICE FEES	
TRAVEL	SERVICES TOTAL	
	DECLARATION OF SERVER ⁽²⁾	
Executed on 4/16/01	Signature o	b76
ADDITIONAL INFORMATION		
		1

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and raileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Ruie 17(b) Federal Rules of Criminal Procedure)"

SPECIAL		GRAND JUR	7 -			
	United	States	a Misti	rict C	ourt	·
	NORTHERN	_	•		EASTERN DIV	/ISION
TO:		DIST			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	· · · · · · · · · · · · · · · · · · ·
					A TO TESTIFY GRAND JURY	7
			SUBPOE	NA EOD:		
			-		DOCUMENTS OF	OR IECT(S)
	EREBY COMMANDE ce, date, and time spe		testify before t	the Grand Ju	ry of the United S	tates District
PLACE	ral Building			ROOM		
19 South Dea	arborn					
hicago, Ill:	inois 60604			DATE	AND TIME	
SPECIAL	GRAN	D JURY -]		
YOU ARE AL	SO COMMANDED to	bring with you the	e following docu	iment(s) or of	- L niect/s\·*	
	onal information on revers					
behalf of the cou	a shall remain in effec rt.	t until you are gr	anted leave to c	lepart by the o	court or by an offic	er acting on
CLERK		7			Date	k
					4-6-0	1 k
This subpoena is of the United Sta	s issued upon applicati tes of America	on	219 Sou	uth Dearbo	is 60604	
*If not applicable, en	ter "none."	To be use	d in lieu of AO110		(312) $353-532$	FORM OBD-227
Printed on Recycled Paper	•		. 194B-C	C 11499	a SH PAR	Revised April 1997

	. 1	RETURN OF SERVI	CE [†]	
RECEIVED BY SENDER	DATE	PLACE	<i>i</i>)	
SERVED	DATE 4/15/0/	PLACE		b3 b6 b70
SERVED ON (NAME)	· · · · · · · · · · · · · · · · · · ·			
SERVED BY		STATEMENT OF SERVICE F	FB1	ь6 ь7с
TRAVEL		DECLARATION OF SERVE	TOTAL	
Executed o	4/16/01	rn of Service and Statement of Service and Statement of Service and Statement of Server	of Service Fees is true and	correct. b6 b7c
ADDITIONAL INFORM	MATION			

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

	AND JURY -
United S	tates District Court
NORTHERN	DISTRICT OF ILLINOIS, EASTERN DIVISION
TO:	
	SUBPOENA TO TESTIFY BEFORE GRAND JURY
	SUBPOENA FOR:
	☐ PERSON ☐ DOCUMENTS OR OBJECT(S)
YOU ARE HEREBY COMMANDED to a Court at the place, date, and time specified	appear and testify before the Grand Jury of the United States District d below.
PLACE rksen Federal Building	ROOM
.9 South Dearborn	
nicago, Illinois 60604	DATE AND TIME
PECIAL GRAND J	URY -
□Please see additional information on reverse	
□ <i>Please see additional information on reverse</i> This subpoena shall remain in effect until behalf of the court.	you are granted leave to depart by the court or by an officer acting on
This subpoena shall remain in effect until	Date
This subpoena shall remain in effect until behalf of the court.	
This subpoena shall remain in effect until behalf of the court.	Date

194B.CG. 114999 54-40

	, , RETURN OF SERVICE"	
RECEIVED BY SENDER	DATE 4/12/8/ PLACE	
SERVED	DATE 1/3/0/ PLACE	ьз ь6 ь70
SERVED ON (NAME)		
SERVED BY	TITLE SA FBI	b6 b70
TRAVEL	STATEMENT OF SERVICE FEES TO	TA.
TRAVEL	SERVICES	TAL
	DECLARATION OF SERVER ⁽²⁾	
	Address of Server	
ADDITIONAL INI GLIWAI		

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

NO	RTHERN	DISTRICT OF	ILLINOIS, EAST	ERN DIVISION	
) :					
			SUBPOENA TO T BEFORE GRAN		
		SUBP	OENA FOR:		
				MENTS OR OBJECT	Γ(S)
YOU ARE HEREBY urt at the place, date	, and time specific	o appear and testify befored below.	ore the Grand Jury of the	e United States Dis	trict
South Dearbo			DATE AND TIME		
CIAL		JURY -	— DATE AND THE		
		g with you the following o		-	
Attached	mation on reverse				
e Attached ease see additional infor This subpoena shall		til you are granted leave	to depart by the court or	by an officer acting	on
e Attached		til you are granted leave	to depart by the court or	Date	on
ease see additional infor This subpoena shall half of the court.			to depart by the court or		on ——

194B.C6. 114999 S-H-41

		, ,	RET	URN	OF SER	VICE"				·	
RECEIVED BY SENDER	DATE	1/12/01	/	PLACE		- -	-				
SERVED	DATE	4/13/0	/	PLAC							b3 b6 b70
SERVED ON (NAME)	- '- ;		f		 					· · · · · · · · · · · · · · · · · · ·	
SERVED BY					TITLE	<u> </u>	3/				ь6 b70
TRAVEL				MENT	OF SERVIC	E FEES	1	TOTAL			
TRAVEL			SERVICES					TOTAL			
			DEC	LARAT	ION OF SE	RVER ¹²			· · · · · · · · · · · · · · · · · · ·		
information Executed o	containec	penalty of plant in the Return 13/4	n of Serv	Signatui	d §	Ø 6-0	e Fe	es is tr	LM,	correct.	ь70
ADDITIONAL INFORM	MATION										

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal a defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

	NORTHERN	_ DISTRICT OF _	ILLINOIS	
D:		•		
			SUBPOENA TO TESTIFY BEFORE GRAND JURY	
			DENA FOR:	
			PERSON 🔯 DOCUMENTS OR OBJE	•
YOU ARE HEREBY Court at the place, date, a			re the Grand Jury of the United States [Distric
ACE			ROOM	<u> </u>
Dirksen Federa 219 South Dear			Grand Jury	
Chicago, Illin			DATE AND TIME	
SPECIAL	GRAN	D JURY		
YOU ARE ALSO COMM	IANDED to bring w	ith you the following d	ocument(s) or object(s):*	
Please see additional informa	tion on roverse		•	
Flease see auditional illiorilla	uon on reverse	•		
This subpoena shall rer	nain in effect until y	ou are granted leave t	o depart by the court or by an officer acti	ng on
enan or the court.				
LERK			Date	
			4/10/01	•
		NAME, ADDR	ESS AND PHONE NUMBER OF ASSISTANT U.S. ATTOR AUSA	NEY
			South Dearborn, Room #5000)
			ago, Illinois 60604) 353-5320	HF)
f not applicable, enter "none."		To be used in lieu of AO110		

194B.CG-114999 S-H-42

	, RET	TURN OF SERVICE®	
RECEIVED BY SENDER	1/13/01	PLACE Churz's	
SERVED DATE	18/01	PLACE	
SERVED ON (NAME		Via fax	b3 b6 b7
SERVED BY	b6 b7С	SA FB(
TRAVEL	SERVICES	CLARATION OF SERVER(2)	TOTAL
Executed on	Date Teldin or Sel	Signature Address of Server	Inde and correct. b6 b7
		•	

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

	NORTHERN	DISTRICT OF _	ILLINOIS
D:			, and the second se
			SUBPOENA TO TESTIFY BEFORE GRAND JURY
		SUBP	OENA FOR:
			PERSON DOCUMENTS OR OBJECT(
YOU ARE HEREBY CO	OMMANDED to a	nnear and testify hefo	ore the Grand Jury of the United States Distri
ourt at the place, date, a			
ACE			ROOM
Dirksen Federal 219 South Dear	_		Grand Jury
Chicago, Illino			DATE AND TIME
SPECIAL	GRAN	ın l	
			locument(s) or object(s):*
TOO AND ALSO COIVIIV		war you the following t	locument(s) or object(s):
Please see additional informa	tion on reverse		
Please see additional informa	rtion on reverse		
This subpoena shall ren		ou are granted leave	to depart by the court or by an officer acting o
This subpoena shall renshalf of the court.		you are granted leave	to depart by the court or by an officer acting o
This subpoena shall renshalf of the court.		you are granted leave	Date
This subpoena shall renthalf of the court.		you are granted leave	
This subpoena shall renehalf of the court.		ou are granted leave	Date
ehalf of the court.	main in effect until y		Date
This subpoena shall renehalf of the court.	main in effect until y	NAME, ADDR	Date 4/10/01 RESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA
This subpoena shall renehalf of the court.	main in effect until y	NAME, ADDF	Date 4/10/01 RESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA South Dearborn, Room #5000
This subpoena shall renehalf of the court. ERK This subpoena is issued up the United States of Ame	main in effect until y	NAME, ADDF	Date 4/10/01 RESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA
This subpoena shall renehalf of the court.	main in effect until y	NAME, ADDF	Date 4/10/01 RESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA South Dearborn, Room #5000 ago, Illinois 60604

		RET	TURN OF SERVICE®
RECEIVED BY SENDER	DATE 4/,-	3/07	PLACE (hicip
SERVED	DATE	6/01	PLACE .
SERVED ON (NAME)		l	
			V 4 fox b3 b6 b70
SERVED BY	-	b6 b7C	TITLE SA FB/
TRAVEL		SERVICES	EMENT OF SERVICE FEES TOTAL
2		021171020	
		DECI	CLARATION OF SERVER ⁽²⁾
information Executed of	contained in the	Return of Serv	nder the laws of the United States of America that the foregoing vice and Statement of Service Fees is true and correct. b6 b70 Signature L L L L L L L L L
ADDITIONAL INFORM	MATION		
			·
-		-	- -
			· ,

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United	States	District	Court
CHILLE	2 init	201211111	Wull

TO: SUBPOENA TO TES PRESORU CRANE	
BEFORE GRAND J	
SUBPOENA FOR:	
PERSON DOCUMEN	TS OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the Ur Court at the place, date, and time specified below.	
Dirksen Federal Building Grand 3 219 South Dearborn Room	fury
Chicago, Illinois 60604 DATE AND TIME	
SPECIAL GRAND JURY	
YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*	**************************************
g , maritamenting accounting of oxygotile).	
•	
Please see additional information on reverse	
This subpoena shall remain in effect until you are granted leave to depart by the court or by a	n officer acting on
chalf of the court.	in officer dealing off
ERK	· · · · · · · · · · · · · · · · · · ·
	4/10/01
() DEPUTY CLER	4/10/01
nis subpoena is issued upon application NAME, ADDRESS AND PHONE NUMBER OF ASSISTA	ANT U.S. ATTORNEY
the United States of America AUSA	
219 South Dearborn, Ro	
Chicago, Illinois 6060	4
(312) 353-5320	

FORM OBD-227 Revised April 1997

		RETURN (OF SERVIC	E ⁽¹⁾		
RECEIVED BY SENDER	4-10-6	01 Roll	ling Mead	Porus, IL		
SERVED	4-10-6 DATE 4-12-0	7/ PLACE				b3 b6 b7
SERVED ON (NAME)	via fax					
SERVED BY				Agent-FB		b6 b7
TRAVEL		SERVICES	F SERVICE FEI	TOTAL		
	entained in the Retudent					b6 b7
ADDITIONAL INFORMAT	ION	-			-	

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

	NORTHERN	_ DISTRI	CT OF	LLINOIS	
O:					
		· .		DENA TO TESTIFY RE GRAND JURY	
			SUBPOENA FOI		
			D PERSON) OD IEOT(0)
				•	, -
YOU ARE HEREB Court at the place, dat	Y COMMANDED to ap te, and time specified b	pear and te elow.	stify before the Gra	and Jury of the United S	tates District
LACE			-	ROOM	
Dirksen Fede	eral Building			Grand Jury	\neg
	linois 60604			DATE AND TIME	
annara					
SPECIAL		D JURY			
YOU ARE ALSO CO	DMMANDED to bring wi	th you the fo	ollowing document(s) or object(s):*	
	_				
Please see additional info	ormation on reverse				
This subpoena shal pehalf of the court.	I remain in effect until yo	ou are grant	ed leave to depart b	y the court or by an offic	er acting on
LERK				Date	
1				4/	10/01
			NAME, ADDRESS AND PHO	NE NUMBER OF ASSISTANT U.S AUSA	
		:		Dearborn, Room Llinois 60604	#5000 }
If not applicable, enter "none		To be used in li			FORM CORP.

	, RETURN OF SERVICE®	
RECEIVED BY SENDER	DATE PLACE	
SERVED	DATE 4/12/01 PLACE	
SERVED ON (NAME)		┪
	l b	3 6 70 1
SERVED BY	b6 b7c STATEMENT OF SERVICE FEES	
TRAVEL	SERVICES TOTAL	
	DECLARATION OF SERVER ⁽²⁾	
information co	$\mathcal{A} / \mathcal{A} / \mathcal{A}$	56 7C
ADDITIONAL INFORMAT	TION	

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

VIIIIIVII	Estator District (Count
	States District Court
NORTHERN	DISTRICT OFILLINOIS, EASTERN DIVISION
10.	SUBPOENA TO TESTIFY BEFORE GRAND JURY
	SUBPOENA FOR:
	☐ PERSON ☐ DOCUMENTS OR OBJECT(S)
YOU ARE HEREBY COMMANDER Court at the place, date, and time spe	D to appear and testify before the Grand Jury of the United States District cified below.
PLACE rksen Federal Building 9 South Dearborn icago, Illinois 60604	DATE AND TIME
PECIAL GRAN	D JURY -
YOU ARE ALSO COMMANDED to I	oring with you the following document(s) or object(s):*
□Please see additional information on reverse	е
This subpoena shall remain in effect	e t until you are granted leave to depart by the court or by an officer acting on
□ Please see additional information on reverse This subpoena shall remain in effect behalf of the court. CLERK	t until you are granted leave to depart by the court or by an officer acting on
This subpoena shall remain in effect behalf of the court.	t until you are granted leave to depart by the court or by an officer acting on
This subpoena shall remain in effect behalf of the court.	t until you are granted leave to depart by the court or by an officer acting on

, RETURN	OF SERVICE ⁽¹⁾
RECEIVED DATE PLACE BY SENDER 4/18/01	Chargo
SERVED DATE PLACE	chingo
SERVED ON (NAME)	b3 b6 b70
SERVED BY b6 b7C	TITLE SA FB1
TRAVEL STATEMENT SERVICES	OF SERVICE FEES TOTAL
DECLARA	TION OF SERVER®
information contained in the Return of Service at Executed on	e laws of the United States of America that the foregoing ue and correct. ь6 ь7с
ADDITIONAL INFORMATION	
	·

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal referendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

	717/4.	0.4.4	2 20 1 . 24 .			
	United	States	"但isti	rict U	ourt	
	NORTHERN	DISTI	RICT OF	LLINOIS,	EASTERN I	DIVISION
TO:					TO TESTII	
		·	SUBPOE		DOCUMENTS (OR OBJECT(S
YOU ARE HEF Court at the place,	REBY COMMAND date, and time s	DED to appear and pecified below.	testify before t	he Grand Jur	y of the United	l States Distric
PLACE rksen Federa	1 Building			ROOM		
9 South Dear	born					
icago, Illin	01S 60604			DATE A	ND TIME	
ECIAL	GRA	AND JURY -				
YOU ARE ALSO	O COMMANDED to	o bring with you the	e following docu	ment(s) or ob	ecitoj.	/
YOU ARE ALSO	O COMMANDED to	o bring with you the	e following docu	ment(s) or ob	gotto).	
Please see additiona	l information on reve	erse				
] <i>Please see additiona</i> This subpoena s	l information on reve					fficer acting on
This subpoena spehalf of the court.	l information on reve	erse				fficer acting on
Please see additiona	l information on reve	erse			ourt or by an o	fficer acting on

194B-CC-114999-1248

b3

RETURN OF SERVICE®	
RECEIVED BY SENDER 4/18/01 PLACE (Mago	
SERVED DATE 4/8/01 PLACE	
SERVED ON (NAME)	b3 b6 b7
SERVED BY DESCRIPTION OF SERVICE SEES SERVED BY DESCRIPTION OF SERVICE SEES	
TRAVEL SERVICES SERVICES TOTAL	
DECLARATION OF SERVER ⁽²⁾	
I declare under penalty of perjury under the laws of the United States of America that the foregoinformation contained in the Return of Service and S Executed on Signature of Server Address of Server I GOD GOF Rd. RM, TH.	ing
ADDITIONAL INFORMATION	

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United	States Dis	strict C	ourt	
NORTHERN	DISTRICT OF	ILLINOIS,	EASTERN DIVISION	ON
TO:	_			
			A TO TESTIFY GRAND JURY	1
	SUBP	OENA FOR:		
:		PERSON 🛛	DOCUMENTS OR OBJE	CT(S)
YOU ARE HEREBY COMMANDE Court at the place, date, and time spo	ED to appear and testify before ecified below.			
PLACE irksen Federal Building 19 South Dearborn	-	ROOM		
hicago, Illinois 60604		DATE	ND TIME	
PECIAL GRAN	ID JURY -	\neg		•
•				
□ Please see additional information on reverse This subpoena shall remain in effect behalf of the court.		depart by the co	ourt or by an officer acting	on
CLERK			Date	—— b
			4-6-01	b
This subpoena is issued upon applicatio of the United States of America	219 Se Chicae	outh Dearbongo, Illinois	60604	, .
If not applicable, enter "none."	To be used in lieu of AOI 10	000-/033/(3	312) 353-5320	

To be used in lieu of AO110

GRAND JURY -

FORM OBD-227 Revised April 1997

SPECIAL

		RETUR	N OF SE	RVICE ⁽¹⁾		
RECEIVED BY SENDER	DATE DATE)001 (CHEAL	0, DO		
SERVED	May 8, 8)00/ PLA	<u> </u>	2		b3 b6
SERVED ON (NAME)	· · · · · · · · · · · · · · · · · · ·					b70
,						
SERVED BY			TITLE	. 1		ре ре
			<u>J4</u>	1 POIL		b70
TDAYE			NT OF SERV	ICE FEES	TOTAL	
TRAVEL		SERVICES			TOTAL	
		DECLA	RATION OF S	ERVER ⁽²⁾		
information co	Date	jury under th urn of Servic	se and State	e United Statement of Server Great of Server Great Server	vice Fees is true	that the foregoing and correct.
ADDITIONAL INFORM	ATION					
-						

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

-	Special	GRA	ND JURY,			b3
. •	717	· · · · · · · · · · · · · · · · · · ·	70 / 24!		.4	
	norUnited			ct Com	its	
TO:		DISTR		SUBPOENA I BEFORE GR		b3
			SUBPOE		OCUMENTS OR C	BJECT(S)
	RE HEREBY COMMANDED to place, date, and time specifications.		estify before	the Grand Jury	of the United Sta	tes District
219	rksen Federal Buildin South Dearborn Icago, Illinois 60604			ROOM DATE AND T	Grand Jury	b3
	ecial GRAI	ND JURY	the following			
						b3
						\geqslant
	e <i>additional information on revers</i> bpoena shall remain in effect f the court.		/94 ranted leave t	AB/CG /18	6999 Xub H e court or by an off	15/ ficer acting
CLERK					DATE	b6 b7C
•		<u> </u>			May 3,	2001
,			Chi		rborn - 4th 60604	.S. ATTORNEY
*If not applicable	e, enter "none"	To be used in	lieu of AO110)\		FORM OBD-227 Revised April 2000

المرات

	RETURN OF SERVICE(1)	
RECEIVED DATE BY SENDER May 3, 20	70/ Chilago, SI	
SERVED May 8, 20	D/	(gax) be
SERVED ON (NAME)		b
180		
SERVED	TITLE SA/PBT	b(
TRAVEL	STATEMENT OF SERVICE FEES SERVICES	TOTAL
		1.5
	DECLARATION OF SERVER ⁽²⁾	
	rjury under the laws of the United States turn of Service and Statement of Service	
	Address of Server	
ADDITIONAL INFORMATION		

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United	States	District	Court
--------	--------	----------	-------

		NORTHERN	DISTRICT OF	ILLI	NOIS	
TO:		_			TO TESTIFY RAND JURY	b
				POENA FOR: PERSON 🕱 D	OCUMENTS OR OBJECT	Γ(S)
		EREBY COMMANDED to ee, date, and time specifie		efore the Grand Ju	ry of the United States Dis	trict
PLACE	219 So	n Federal Buildin uth Dearborn	9	ROOM	Grand Jury Room	b
	Cnicag	o, Illinois 60604		DATE AND	TIM	
	See At	tached		-		
□ Plea	ase see addit	ional information on reverse			Pfl	, 1
Th on bel	nis subpoer half of the o	na shall remain in effect ur court.	til you are granted lea	ave to depart by th	e court or by an officer act	ing
CLERK					DATE April 24, 200	— b6 b70 01
(BY) DE	EPUT)					
This si	ubpo lena is United Stat	tes of America	ĺ	219 South Dea Chicago, IL (312) 886-763	60604	NEY

*If not applicable, enter "none"

To be used in lieu of AO110

		RET	URN O	OF SERVICE ⁽¹⁾
RECEIVED BY SENDER	DATE		PLACE	
SERVED	DATE		PLACE	
SERVED ON (NAME)				
SERVED BY				TITLE
		STATE	EMENT OF	F SERVICE FEES
TRAVEL		SERVICES		TOTAL
		DEC	LARATION	N OF SERVER ⁽²⁾
I declare und information cor	ntained in the Ret	jury undei urn of Ser	r the laws vice and	s of the United States of America that the foregoing distance Statement of Service Fees is true and correct.
	Date		* · · · · · · · · · · · · · · · · · · ·	Signature of Server
				Address of Server
ADDITIONAL INFORMAT	ION			
				•

*U.S. Government Printing Office: 2000 — 461-076/31603

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

NORTHERN		—— DISTR	ICT OF	ILLING	<u></u>	
		LAGII.	SI	UBPOENA TO BEFORE GRA		
			SUBPOEN	A FOR: SON 🗹 DO	CUMENTS OF	R OBJECT(S)
	Y COMMANDED to e, and time specific	• •	estify before th	ne Grand Jury	of the United S	States District
E Dirksen Fe 219 South	ederal Buildi	ng		ROOM	Grand J	ury
Chicago, I				DATE AND TIM	1E	
,				,		
ase see additional in	formation on reverse					
•	l remain in effect u	ntil you are gra	anted leave to	depart by the o	court or by an	officer acting
(DATE June	13, 2001
		-	**		•	
EPUTY CLERK	<u> </u>			<u> </u>		
This subpoena shal			anted leave to	depart by the o	court or by an	officer actir

· b3

		RETUR	N OF	SERVICE(1)			
RECEIVED BY SENDER	ÐATE	PLA	· ·		•		
SERVED	DATE 6/20/01	/ PLA	ACE			-	
SERVED ON (NAME)							b3 b6 b70
SERVED BY				TITLE			
		STATEME	NT OF S	SERVICE FEES			
TRAVEL		SERVICES				TOTAL	
		DECLAR	RATION	OF SERVER(2)	•		
information co	der penalty of per	urn of Servic	e and S	Statement of S	States of Service F	ees is true	and correct.
	Date			Signature of Server			<u>.</u> .
				Address of Server			
ADDITIONAL INFORMAT	TION	·		,			
	-	•					
		·					

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

*If not applicable, enter "none"

of the United States of America

To be used in lieu of AO110

194B·CG· 114999 SH-70

AUSA

219 South Dearborn, 5th Fl. Chicago, IL 60604

Chicago, IL 6 (312) 353-5320

		RET	URN O	F SERVICE ⁽¹⁾	
RECEIVED BY SENDER	DATE		PLACE		,
SERVED	DATE 6/20/0	1	PLACE CG		
SERVED ON (NAME)			I	•	
					ьз ь6 ь70
SERVED BY	-			TITLE	
			EMENT OF	SERVICE FEES	
TRAVEL		SERVICES	•		TOTAL
		DEC	CLARATION	I OF SERVER ⁽²⁾	
information col	ntained in the Ret	urn of Se	rvice and	Statement of Service F	f America that the foregoing Fees is true and correct.
	Date			Signature of Server	
				•	
				Address of Server	
ADDITIONAL INFORMAT	TION			,	
		·			

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

	Special GRAND JURY,	Б3
	NOR Amited States District Courts	
TO:	- DISTRICT OF	b3
	SUBPOENA TO TESTIFY BEFORE GRAND JURY	
	SUBPOENA FOR: □ PERSON 🖾 DOCUMENTS OR OBJECT(S)	
Cour	OU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District tat the place, date, and time specified below.	
PLACE	E Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 Special GRAND JURY ROOM Grand Jury Room AND T	b3
Y	OU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*	
	b3 b6 b7C	\int
	946/cq 114999-14-71	
□ Plea	ase see additional information on reverse	
TI on be	his subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting half of the court.	
CLERK	DAIE	b6 b7С
	April 30, 2001	
	application NAME, ADDRESS AND DUONE NUMBER OF ASSISTANT U.S. ATTORNEY 219 South Dearborn - 4th	
	Chicago, IL 60604 (312) 886-7633	

		RET	URN O	F SERVICE(1)			
RECEIVED BY SENDER	april 30, 3	000/	PLACE Chic	ago, Al			
SERVED	april 30, 3 DATE Mary 9, 200	0/	P				b3 b6
SERVED ON (NAME)							——b7с
SERVED BY]	TITLE	_		b6
				JA, HBI	-		ь7С
			MENT OF	SERVICE FEES			
TRAVEL		SERVICES			TOTAL		
		DEC	I ARATION	N OF SERVER ⁽²⁾			
information co	der penalty of pernatained in the Ret	urn of Sei	r the laws	s of the United Sta Statement of Ser	ates of Americ vice Fees is tr	a that the fue and cor	Foregoing rect.
Executed on _	May 9, 200 Date	<i></i>		Signature of Server Maca	go, Dl		
ADDITIONAL INFORMAT	ΓΙΟΝ			·	·		

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

·O:	DISTRICT OF
0.	SUBPOENA TO TESTIFY BEFORE GRAND JURY
	SUBPOENA FOR: ☐ PERSON ☒ DOCUMENTS OR OBJECT(S
	RE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States Districe place, date, and time specified below.
219 Chi	Room Grand Jury Room Room Grand Jury Room Room Grand Jury Room Room Room Room Room Room Room Room
YOU AF	RE ALSO COMMANDED to bring with you the following document(s) or object(s):*
	B-114999- Him 40074-4-72
Please see	B-114999- 1944 Hb974-H-73 e additional information on reverse
This sub	e additional information on reverse ABL
This sub	opoena shall remain in effect until you are granted leave to depart by the court or by an officer acting

		RETU	JRN O	F SERVICE(1)				7
RECEIVED BY SENDER	apul 30	,200/	PLACE (Mi	rago, Ap				
SERVED	april 30 May 9, 2	001	PLACE	<i>V</i>				b3 b6
SERVED ON (NAME)	1	•						ь70
SERVED BY				TITLE SA/FB	广			ъ6 ъ7с
			MENT OF	SERVICE FEES	· · · · · · · · · · · · · · · · · ·]
TRAVEL		SERVICES				TOTAL	• (
		DECI	ARATION	N OF SERVER ⁽²⁾				-
information co	der penalty of pentained in the Ref	turn of Serv	the laws	Statement of Sestimate of Sesti	tates of ervice F	f America thees is true	nat the foregoing and correct.	ь6 ь70
ADDITIONAL INFORMAT	TION							

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"





⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.